

UNITED STATES DISTRICT COURT

for the
District of Maryland

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address)
) Case No. 13-0823TJS
 THE PREMISES KNOWN AS)
 392 Noyes Circle, Apartment ■)
 Randallstown, MD)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Maryland
 (Identify the person or describe the property to be searched and give its location):
 3926 Noyes Circle, Apartment 4, Randallstown, MD

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the property to be seized):
 evidence of violations of 18 USC 1962(d) (Racketeering Conspiracy); and 18 USC 1959(h) (Money Laundering Conspiracy); and 21 USC 846 (Conspiracy to Distribute and Possess with Intent to Distribute Drugs) as described in Attachment A to Affidavit of FBI Special Agent Sarah Lewis

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before May 2, 2013 (not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

dvb
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) for _____ days (not to exceed 30).
 until, the facts justifying, the later specific date of _____.

Date and time issued: April 18, 20135:57 pm

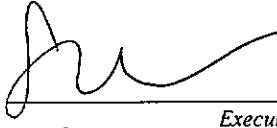
mgmwmw
Judge's signature

Timothy J. Sullivan
Printed name and title

City and state: Baltimore, Maryland

13-0823 TJS

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

<i>Return</i>		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
	4/23/13 6:00am	Kirera, Tunisia
Inventory made in the presence of: <u>Tunisia Kirera</u>		
Inventory of the property taken and name of any person(s) seized: <u>13-S80-81</u> See attached FD-597		
<i>Certification</i>		
<i>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</i>		
Date: <u>4/30/13</u>	 Executing officer's signature	
	<u>Sarah Lewis</u> <small>Printed name and title</small> <u>Special Agent</u>	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 2450-BA-113089On (date) 4/23/2013item(s) listed below were:
 Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address) 39 [REDACTED] NOYES CIR # [REDACTED](City) RANDALLSTOWN, MD

Description of Item(s): Notebook w/ Dot Numbers; BlackBerry Cell Phone; CD
labeled Salt; Prepaid Visa Green Dot Cards; 2 Residency Documents +
1 Misc. Document w/ writing; 4 Debit Cards Ending in 4545, 9695,
8031, 1370; Western Union Money Order for \$100 14-673679468;
Cardtronics Receipts (2); Receipt from Silberman Thompson Slutkin + White;
Approx 11 Letters + Misc. Docs. + 12 Envelopes; Composition Book; Composition
Book + Green Dot Card; Money Pak + other Financial Receipts;
Handwritten Court Document; Debit Card Ending in 3177; Notebooks
+ Documents; Silver Colored Ring w/ Clear Stones; Financial Card bearing
"Visa" and the name "Ralph Timmons"; Letter from Tammie White to
Boosey Timmons; HP Computer Tower Serial # MXF751QH3K; Document
with Phone Number + Inmate Pass; Klu Tablet s/n A1212089690009060
in Case w/ Power Cord

Received By: L. M. [Signature]

(Signature)

Received From: Opus [Signature]

(Signature)